

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, November 15, 2012,  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Sally Anthony  
Charles Baldelli  
Normand Laliberte  
Janet Lemieux  
Bernadette Rochefort

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the Public Meeting of October 11, 2012, and the regular meeting of October 11, 2012.
5. Bills paid for the month of October 2012.
6. Communications and Interest of the Authority
  - A. October 9, 2012 HUD correspondence Re vacant units for modernization.
  - B. October 15, 2012 HUD correspondence Re ROSS-SC Program Notice of Funding Availability.
  - C. The Haven of Grace Homework Club monthly statistics – September 2012.
  - D. October 31, 2012 PHAS score notification for 12/31/11.
  - E. Finance Director Mariano's request to HUD for PHAS score details, and Mr. Mariano's summary of those details.
7. Report of Secretary
  - A. Report of Executive Director (RPF)  
Veteran's Memorial update, St. Germain Manor update, Kennedy Manor update

- B. Report of Deputy Director  
Staffing, Development, Security
- C. Reports of Direct Staff, Legal and Financial

8. Report of Committees

9. Unfinished Business

10. New Business

- A. Approval of Contract with Senior Services, Inc.
- B. Award of contract for kitchen renovations for St. Germain Manor Assisted Living Program to the low, responsive, responsible bidder in the best interest of the Housing Authority.
- C. Award of contract for the renovation of five buildings at Veteran's Memorial Manor to the low, responsive, responsible bidder in the best interest of the Housing Authority.

11. Adjournment